

Exemption number: 82 4639

**KGHM POLSKA MIEDŹ S.A.**ul. M. Skłodowskiej-Curie 48  
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Date:	25 April 2008	No of sheets:	1

Current report 26/2008

The Management Board of KGHM Polska Miedź S.A. announces that in current report no. 26/2008, published on 24 April 2008, containing information on the Members of the Management Board appointed by the Supervisory Board of the Company on 23 April 2008, there was an error concerning the data for Vice President of the Management Board - Maciej Tybura. Erroneous information was given respecting the year of graduation from MBA Post-Graduate Studies.

It was:

„MBA Post-Graduate Studies - Wrocław University of Economics (2000).”

It should be:

„MBA Post-Graduate Studies - Wrocław University of Economics (2002).”

Legal basis: § 5 sec. 1 point 22 of the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities (Journal of Laws from 2005 Nr 209, item 1744)



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PREZES ZARZADU

Mieczysław Krutn

DYREKTOR GENERALNY

ds. Nadzoru Właścicielskiego

i Relacji z Inwestorami

Leszek Mierzwa

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**END**